1925

G.R.S. IX—5]

Previous references.
Gen. 81-23-546
Gen. 81-23-7
Gen 81-23-84
Gen. 81-23-10-12
Gen. 40-05-4-5

1925-6 CB

File No. 103/25-

Serial Nos. 1 to 3

Reserve

Later references.
CB 14-8-4-1
CB 31-18-N2
CB 11-4-J4
CB 73-80 (N2)
Gen 70-87 (N-5)

GENERAL AND REVENUE SECRETARIAT.

✓

Serial Nos. 1 to 3

Part B for Gen

SUBJECT

Selection of nominees of the Bijapur Government to the court of Council of the Indian Institute of Science

To

The Director
Indian Institute of Science
Bangalore

Sahukar Dr. Sir C. Sankaran Nair, Mr. N. S. Subba Rao & Mr. E. P. Metcalfe have been selected as the nominees of the Bijapur Govt. to the various bodies of the Indian Institute of Science

Printed on the Multigraph.

(For Disposal at the next Meeting)

No. C. 399
of 1925-6

GENERAL AND REVENUE SECRETARIAT.

Council Matter.

SUBJECT.

(Clause xii of the schedule)

Selection of nominees of the Mysore Government to the court and council of the Indian Institute of Science.

CIRCULATED TO THE MEMBERS OF COUNCIL.

By Order,

Chief Secretary to Government.

3rd March 1926.

Extraordinary Member of Council.

First Member of Council.

Second Member of Council.

Extra Member of Council.

(2

W. D. 2725—GPB—2,000—5-5-16

No 464

CB 1796

REPLY.

(*To be written on this margin.*)

Office of the Dewan of Mysore.

NOTE.

Dated.....13th May.....1925.

14.

Please put up a reminder to the Residency regarding the Institute of Science.

13 MAY 1925

Chief Secretary to Government
with compliments.

C.B.

14.5.25

Send with the file re. Modification of the Scheme for the admn. and management of the Indian Institute of Science

The letter to which a reminder is now directed to be put up is apparently our letter of the 26th Dec/23 to the Residency. In this letter the Mysore Govt have while making certain observations, accepted the decision of the Govt of India and stated that they

+ flag "E"

1796

not propose then to pursue the matter further. In these circs, there would appear to be no further reply due from the Govt. of India, for which a reminder could be sent.

In the linked file a draft letter to the Director of the Institute is to under consideration in the matter of the admission of Nepese students to the Institute

(CB. 46-24)

Observations
Can we
know what
will be
done
regarding
recruitment

Dewan) 15-5-25

A draft letter to the Residency is submitted.

For perusal before issue

Dewan) 18/5/25

18/5/25

Issue 22.5.25

To The Secy to the Resident
Pol. No. 994 dt 20.5.25

Request to be informed when the final orders about the reconstitution of the Institute may be expected.

No Pol 994 & (4

To

23/5/25

The Secretary to the Resident
in Mysore,
Bangalore.

...

Sir,

I am directed to invite kind reference to the correspondence ending with Mr. Matthan's letter No. Pol.597 dated 26th December 1923 on the subject of the modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore, and to request to be informed ~~whether~~ whether final orders about the re-constitution of the Institute have been passed and if so, to kindly ~~send~~ obtain a copy thereof for the information of His Highness' Government.

I have, etc.,

18/5/25

Chief Secretary to Govt.

18/5/25

C.R. 94/25

D.O.No. 5026.

THE RESIDENCY
BANGALORE, 796

Dated 17th June 1925.

Modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore.

C.S. Rajwade 17-6-25

REV. SECRETARIAT.

CONFIDENTIAL BRANCH
17 JUN 1925
No.

Dear Ramasamaiya

With reference to your letter No. 994, dated the 23rd May 1925, I am desired to say that the delay in the issue of final orders regarding the reconstitution of the Institute is due to the fact that there has been a difference of opinion on certain points between the Council of the Institute and the Board of Management of the Bombay properties. The Government of India have been advised that no change can be legally made in the scheme of management, until a joint application is received from the Council and the Board who are the persons acting in the administration of the Trust within the meaning of Section 6 of the Charitable Endowments Act, 1890. The Government of India have recently been in demi-official correspondence with Sir Dorab Tata on the subject and as a result of his efforts they hope that the differences between the Council and the Board will be settled and a joint application received shortly.

Yours sincerely
H. Reas-Gordon.

Submitted with reference.
18/6/25.

For perusal
hm 27.6.25

Dewan

Dewan 24.6 hm

To B. Ramaswamaiya, Esq., B.A., B.L.,
Chief Secretary to the Government of Mysore.

D.S.N. submitted.
hm 1.7.25.

PN. Dewan

hm 3.7.25

(7

Record of Cases submitted for the Orders of His Highness the Maharaja.

H.H. No 4
5-7-1925.

Subject.

Letter from the Residency re. the modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore.

16

Order.

KRW
9/7/25

Chief Secy

hm

(8

General and Revenue Secretariat. | File No. | of 19

Serial No

No reply has been received till now. Draft reminder is submitted for approval.

11/1/96

Appd
12/1

D.O. Reminder No. Pol. I/ issued on 15.1.96.

NOTE—Contn. Sheet

D.O. No. Pol. 573 dt 16/1/26

Dear Major Evans Gordon,

I am desired to invite your kind reference to your demi-official letter No.5046 dated 17th June 1925 on the subject of the modification of the scheme for the administration and management of the ~~the~~ properties and funds of the Indian Institute of Science Bangalore and to request to be informed when the final orders about the reconstitution of the Institute may be expected.

Yours sincerely,

To

Major K.A.G. Evans Gordon,
Secretary to the Resident in Mysore.

17/1/26

(10

Copy of D.O. letter No.741 dated 25th January 1926 from Major K.A.G. Evans Gardon, Secy to the Resident in Mysore re: modification of the scheme for the administration and management of the properties and funds of the Indian -- Institute of Science, Bangalore.

"With reference to your demi-official letter No.Pol. 573, dated the 15th January 1926, I am desired to say that the matter is still under the consideration of the Government of India."

DEWAN'S OFFICE
RECD. ON 9 - FEB. 1926
Reg. No. 5883

Sd/- G. Dewan

25/1/26

25/1/26

Seen by the Dewan.

9.2.26.

Sd/-

CB. 1212 (11

THE RESIDENCY
BANGALORE,

D.O.No. 741

Dated, 25th January 1926

Subject as above and reference

Modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore.

Dear Mr. D'Souza

With reference to your demi-official letter No. Pol.573, dated the 15th January 1926, I am desired to say that the matter is still under the consideration of the Government of India.

Yours

Chas. Condon

P.G. D'Souza, Esq., B.A., B.L.,
Chief Secretary to the Government of
His Highness the Maharaja of Mysore.

PN
PN

(12

Dear Sir,

I am desired to send you the enclosed D.O. letter to Major Evans Gordon and to request you to kindly despatch the same from your office after entering the no. of the official reference mentioned therein.

Yours obedi ently,
P Srinivasa Rao

K.S. Rama Iyer, Esq., B.A.,
Superintendent, Council Section,
B a n g a l o r e.

No. D. C. 158/Sm4

Sec C.S. 1180. (13)

REPLY.

(To be written on this margin.)

Office of the Dewan of Mysore.

NOTE.

Dated 19th January 1926

The accompanying copy of letter dated 18th January received from Dr. Seal, together with its enclosures, is forwarded, with compliments, to the Ch. Secretary to Government, for favour of taking urgent action.

MMA

19/1

I have seen letter marked by Vaupel

Provincial Law 3/2/26

Secy

(14

Copy of Confidential D.O.dated the 18th January 1926, from Dr.B.N.Seal,Bangalore,to the Dewan of Mysore.

.....

With reference to our conversation this morning,I enclose herewith a copy of letter No.C.P.VI-5321 dated the 15th January 1926,from the Director,Indian Institute of Science,together with copies of its enclosures re:modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science,and to suggest with reference to para 4 of letter No.1-10 (T) dated 14th December 1925,from the Under Secretary to the Government of India to the Director(herewith enclosed),that a copy of the scheme as finally revised may be asked for if it has not already been received by the Government.

.....

(15

Letter No.C.P.VI - 5321 dated the 15th January 1926 from the Director, Indian Institute of Science, Bangalore, to Dr.Brajendranath Seal, Member of the Council of the Indian Institute of Science.

I have the honour to enclose herewith for your information the reply of Government of India, dated 14th December, 1925, to my letter dated 28th August, 1925, petitioning for amendment of the Scheme of Management as authorised by the Council at its meeting on 20th July, 1925 (item 6 of the Minutes).

2. It will be observed that Government are advised unfavourably to item 6 (c) of the Minutes, namely, "that until the first meeting of the new Council, the existing Council and its committees may be empowered to continue as the executive authority."

3. Accordingly, I drafted a reply enclosed herewith, and taking advantage of my visit to Bombay for the purpose of attending the Indian Science Congress, submitted the draft to Sir Dorabji Tata, Mr. Bhabha and Mr. Ghandy who approved the terms: these have been approved also by my colleagues on the Senate who are members of the Council.

4. In view of the urgency of the matter, and assent having been given by eight members of the Council, I thought it better to save time by not placing the letter of Government and the draft reply in circulation to the other four members, and hope that this procedure may be approved by those gentlemen.

5. It follows from the letter of Government that the old Council will meet at least once more, namely, on Monday, 15th March, 1926. The agenda for this meeting will be forwarded in due course.

6. I take this opportunity to sumbit in circulation a recommendation by the Senate that the Council request the Patron to award the Fellowship of the Institute to Professor

Professor Rames Chandra Ray, D.Sc. (London), A.I.I.S. (Bangalore). If this recommendation has your approval, I shall be greatly obliged if you will kindly sign the accompanying authorisation and return it to me for necessary action.

" Copy "

(67)

Government of India

Department of Industries and Labour.

No. I-10 (T)

Dated Delhi, the 14th December 1925.

From

S.Lall Esq., I,C.S.,
Under Secretary to the Government of India

To

The Director,
Indian Institute of Science,
Bangalore.

Subject:-- Modification of the Scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore.

Sir,

I am directed to refer to your letters No.3H3-4698, dated the 28th August 1925 and No.3H3-5087, dated the 17th November 1925 on the modification of the scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore.

2. I am, in the first place, to observe that the application to the Governor General in Council enclosed with your letter dated the 28th August 1925, should, strictly speaking, have been signed by the members of the Council and the Board of Management. As it appears, however that the members of these bodies have authorized you and Mr. Brander to sign the application on their behalf, the Government of India are prepared to accept the application, but I am to request that copies of the resolution of those bodies authorising you and the Chairman to sign on their behalf may be furnished to this Department for record.

3. As regards the proposal contained in paragraphs 4 and 5 of your letter dated the 28th August 1925 and in your letter dated the 17th November 1925 that until the first meeting of the newly constituted Council in March 1926 the existing Council and its Committees should be empowered to continue as the executive

authority, I am to say that the Government of India are advised that if the members of the existing Council vacate their offices on the 1st January 1926 they cannot legally be empowered to continue as the executive authority of the Institute after that date and the addition suggested to the draft notification cannot therefore stand. The Government of India appreciate the reasons which prompted the Council to make the proposal and to obviate the difficulties mentioned in paragraph 5 of your letter dated the 28th August 1925, they are of opinion that the revised scheme should be brought into force with effect from 1st April 1926 and not from 1st January 1926. I am to enquire whether this suggestion meets with the approval of the authorities of the Institute.

4. I am to enclose a proof copy of the draft scheme as finally amended. It will be observed that most of the alterations suggested by you have been incorporated in the proof. The slight changes which have been made in certain clauses are explained below :--

Clause 2. The amendment to this clause as suggested by you has been transferred with slight alterations to the end of Clause 38, Clause 2 being left as originally printed;

Clause 8, twelfthly. The words 'including the University of Mysore' are redundant and have therefore been omitted;

Clause 8, fourteenthly. The words 'in British India' have been added after the word 'Councils';

Clause 11. The word 'immoveable' has been inserted before the word 'properties';

Clause 38. An addition has been made at the end of this Clause vide remarks above against clause 2.

The Government of India trust that these alterations will be accepted by the authorities concerned and that they will have no objection to the publication of the new scheme as in the proof copy enclosed.

5. With regard to paragraphs 7 and 8 of your letter dated the 28th August 1925, I am to say that on receipt of a reply to this letter the draft notification and the revised scheme will be published by the Government of India and circulated to all the parties concerned who will at the same time be asked to communicate direct with you in respect of nominations, etc. of members to the new bodies. Under existing arrangements when the term of office of any member of the Court of Visitors, the Council and the Standing Committee of the Court of Visitors is about to expire or when a member resigns his office, the necessary arrangements for filling up the vacancy is made by you in direct communication with the authorities concerned and following this practice the Governmen of India consider that details in connection with the constitution of the new bodies under the revised scheme should also be settled by you in direct consultation with the parties concerned. In this connection I am to invite your attention to letter No.1-10 (T), dated the 5th November 1923 with which was forwarded a copy of a circular letter to local Governments laying down the procedure to be followed in conducting elections by groups of Universities under Clause 9, subheading Seven, of the draft Scheme. A complete list of the members of the various bodies constituted under the revised scheme should be forwarded in due course to the Government of India.

I have the honour to be,
Sir,
Your most obedient servant,

(Sd) S.Lall

Under Secretary to the Government of India

"Copy"

(20

URGENT.

12th January 1926.

The Secretary to the Government of India,
Department of Industries and Labour,
Delhi.

Subject:-- Modification of Scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science.

Sir,

I have the honour to acknowledge receipt of your letter No.I-10(T), dated 14th December 1925, on the above subject.

2. As requested, I will forward a copy of item 6 in the Council minutes of 20th July, 1925, which were signed by the Chairman at the Council meeting on 16th November 1925, authorising the Director to sign the application to Government on behalf of the Council. I am requesting Mr.Brander to supply his corresponding authorisation by the Board of Management, and on receiving it will send it with mine.

3. With reference to the suggestion by Government that the revised Scheme should be brought into effect from the 1st April 1926, I am requested to say that while approving the postponement of effect until after the next meeting of Council on Monday, 15th March 1926, the aurhorities of the Institute do not approve the selection of 1st April 1926.

4. Meetings of the Institute Council take place on the third Monday in March, July and November, and it will be quite impossible now to constitute a complete new Council by 1st April 1926.

5. It is most unfortunate that legal advice precludes

Government from accepting the addition to the second paragraph of the Notification which was proposed by the Council and conveyed with my letter of 28th August 1925, namely "provided that until the first meeting of the new Council the existing Council and its Committees be empowered to continue as executive authority." Because it will be observed that, without some such provision, the operation delineated in the second paragraph of the Notification cannot be performed.

6. The paragraph in question reads "on which date the members of the old Court of Visitors (and Standing Committee), the Council and the Senate shall vacate office and the members constituting the new Court (and Standing Committee), Council and Senate shall take office." It does not appear to have been recognised that the new Court has two nominees on the new Council, and as the process of electing these nominees will occupy at least ten weeks, it is physically impossible for the new Court to be represented at the first meeting of a Council which comes into being on the same day as that Court.

7. Always assuming that the words proposed by the Council and quoted in paragraph 5 (above) are inadmissible, there is required some machinery by which the constitution of the new Court may be initiated several months in advance of the date of effect for the revised scheme. The constitution of the new Court, which obviously must precede the election of its representatives on the Council, will be a protracted operation. Comparison of new clause 8 with old clause 9 shows that according to ninthly and fourteenthly of the former, nominees of eight governments and of all the provincial legislative Councils in British India and the Legislative Council of Mysore take the place of the nominee defined in ninthly

of old clause 9, namely, "one person by each of the Vice-Patrons." Under the revised scheme the Vice-Patrons, who are the heads of the local Governments of India for the time being, disappear, and it may be foreseen that nomination by legislative bodies will be less expeditious than the present procedure.

8. Could not this difficulty be met by amending the second paragraph of the Notification to read as follows :--

"The modifications in the said Scheme specified in the revised Schedule H hereinbefore mentioned shall take effect from the day on which the new Council as constituted under clause 9 of the following Regulations shall meet, when the old Court of Visitors (and Standing Committee) and the old Council shall vacate office. The operation of constituting the new Court and the new Council shall be initiated at a date as early as possible after 1st January, 1926, and the first new Council shall meet within one month from the Constitution of the Council."

It does not seem necessary to mention the Senate in the Notification because the constitution of that body does not change.

9. If this, or some equivalent amendment, be accepted by Government, publication of the revised Scheme could be followed immediately by the operation of constituting the new Court and the new Council, the date of the first meeting of the new Council remaining to be determined by the speed at which its constitution comes to be effected.

10. Meanwhile, there need be no lapse of executive authority. It is highly gratifying that Government are pleased to recognise the vital importance of this point, and I am requested to urge most emphatically that, whatever course Government may finally be pleased to pursue, the maintenance

of some executive authority may be preserved for the reasons given in para 5 of my letter dated 28th August, 1925.

11. The changes noted in paragraph 4 of your letter are considered to be improvements in the wording of the Regulations, and are therefore quite acceptable.

12. I note your recommendations in paragraph 5, and will act upon them at the proper time.

13. My Council will greatly appreciate early action by Government on the lines indicated in paragraphs 8 and 9 above, if possible, the terms of this letter having received the approval of Sir Dorabji Tata and his two representatives on the Council Messrs. H.J. Bhabha and J.D. Ghandy at a conference which I have leately held with these gentlemen in Bombay.

14. When the revised Scheme is finally published, I shall be grateful if you will send me one hundred copies for use by the institute.

I have the honour to be,

Sir,

Your most obedient servant,

(Sd.) M.O.Forster

Director.

"Copy"

(24

Serial No.

To

The Secretary to the Resident. Pol. No. 681 & 15.2.26

Requests that copies of the revised scheme for the administration and management of the properties and funds of the Indian Institute of Science may be furnished.

From

The Secy to the Resident. no 1879/227-1899 & 1.3.26.

Forwards copies of Notfn. & 12th Feby 26 of the Govt of India containing the revised scheme for the administration & management of the Indian Institute of Science.

Submd.

1.3.26.

Our proposals are contained in the printed correspondence commencing with letter No. Pol 441 - Edn 135-22-3 of the 2nd Nov 1922 and our letter of the 26th Dec. 1925.

The Govt of India have not agreed to our request that provision should be made for giving preference to the investigation of industrial problems relating to Bengal and to the admission of Bengal students.

In regard to the constitution there is provision

P.T.O.

Serial No.

for two nominees of the Court of Bijapur and a representative of the Bijapur Legislative Council in the Court two nominees of the Court of Bijapur on the Council together with a right to the Bijapur University to be included in the Southern group and jointly elect a member with the Madras Presidency and Hyderabad - the Bijapur Court have also a right to appoint a member to the Standing Committee but a member of the Court also is a member of the Council also cannot be a member of the Standing Committee We have now to consider the persons to be nominated to these various bodies. As the Bijapur Council is now in session perhaps we may take this opportunity of selecting a suitable member if the idea is to give them the right of election but under the scheme Court may nominate a member and perhaps it is better in the beginning not to give the Bijapur Council a right of election. As regards the selection of the various representative the matter may be considered in Council. I shall have a list made of the most suitable names

Yours

4/3/26

NOTE—Contn. Sheet

General and Revenue Secretariat | File No. 1358 of 192 .

Serial No.

The Scheme is became
into force (illegible)
before
The Empire Govt
have to notify their
Nominees to Council
of Lemnos
Place brought at
the next meeting of the

Y

S 3

O

3/3/26

(67)

C 399

Extract from the Proceedings of the 766th *Meeting of the Council of His Highness the Maharaja, held at Bangalore on the* 8th March 1926. *19*

151. Subject. - Clause xii of the schedule.

Selection of nominees of the Mysore Government to the Court and Council of the Indian Institute of Science.

OPINION OF THE COUNCIL.

The following gentlemen may be selected as the nominees of the Government in the various Bodies:--

Court - (1) Mr. M. S. Subba Rao,
(2) Mr. L. P. Metcalfe.

Council - (1) Member of Government in charge of the Education Portfolio.
(2). Mr. Zahiruddin Lecci, Director of Industries & Commerce.

Standing Committee. - Mr. M. S. Subba Rao.

(Signed) A. R. BANERJI,
Dewan of Mysore.

"EXTRACT"

Chief Secretary to Government.

WD 1471—GPB—2,000—1-3-21

(24

Submitted to His Highness.

The Secretary to the Resident in Mysore has, in his letter dated 1st March 1926, sent copies of the revised scheme for the administration and management of the properties and funds of the Indian Institute of Science in regard to which, I have submitted, from time to time, the pending correspondence. According to the revised scheme, the Government of Mysore are entitled to appoint two nominees to the Court, besides one to be appointed from the Legislative Council, two nominees to the Council and one nominee to the Standing Committee. The question of the selection of suitable nominees for each of these bodies was considered in Council who have resolved as follows:--

"The following gentlemen may be selected as the nominees of the Government in the various bodies:--

Court.	..	(i) Mr. N.S. Subba Rao. (ii) Mr. E.P. Metcalfe.
Council.	..	(i) Member of Government in charge of the Education Portfolio.
		(ii) Mr. Zahiruddin Mecci, Director of Industries and Commerce.
Standing Committee.		Mr. N.S. Subba Rao."

As one of the objects of the Indian Institute of Science is to afford special facilities for the investigation of industrial problems in addition to training in research, it is desirable to connect the Department of Industries and Commerce with the work of the Indian Institute, and so it is proposed to nominate the Director of Industries and Commerce to the Council. The representative of the Government of Madras on the Council at present is Mr. Thomas, Director of Industries. In regard to the other selections, it has been

(24

thought that it would be most advantageous to have the Principals of the leading colleges as our representatives on the Court and appoint the Indian Principal on the Standing Committee.

3 In addition to this, the Legislative Council is entitled to have a nominee in the Court. Necessary action will be taken at the next meeting of the Council to select a suitable nominee for the Court.

4 The resolution of the Council may be graciously approved.

Bangalore,
10th March 1926.

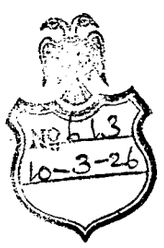
10 MAR. 1926

CSR.

e399 (30

Record of Cases submitted for the Orders of His Highness the Maharaja.

Subject.



Selection of nominees of the Government of Mysore to the Court, to the Council and to the Standing Committee of the Indian - Institute of Science.

667

Order.

~~KRW~~
12/3/26

Chairman 6/3

WD 01264—GPB—40,000—17-12-25

(3)

[App. F. III—2

General and Revenue Secretariat | File No. 1475 of 192 .

Serial No.

1 Draft letter to the Director Indian Institute of Science ~~& the Seal to the Resolution are put up for approved~~ & thereafter sent up.

appd. Issue
S.H.
17.3

hw
17/3/26.

2 To

The Director, I.I. of Science.

No. 2451/CS & 18.3.26

States that Dr. Seal, Mr. Meek, Mr. N.S. Subba Rao & Mr. E.P. Metcalfe have been selected as the nominees of Govt. to the various bodies of the I.I. of Science.

No. 2452/CS & 18.3.26 To CSJ asking to Dr. Seal.

Nos 2453—5/CS & 18.3.26 Intimate of the above to Messrs. Metcalfe, N.S. Subba Rao & Meek.

B

NOTE—Contn. Sheet

(32

To

The Secy. to the Resident in Mysore.

Modification of the scheme for the Administration and management of the properties and funds of the - Indian Institute of Science, - Bangalore.

No. Pol. 681 & 15/2/26
4/3

Sir,

I am directed to invite kind reference to the correspondence ending with Mr.Ramaswamayya's letter No.Pol. 994 dated the 23rd May 1925 requesting to be informed when final orders about the reconstitution of the Indian Institute of Science may be expected and your intimation that the matter is still under the consideration of the Government of India. Dr.Seal who represents the Government of His Highness on the Council of the Institute of Science has informed the Government that the details of the scheme have now been practically settled and as intimated by a letter received from the Under Secretary to the Government of India, Departments of Industries and Labour, the revised scheme will shortly be published and circulated to the parties concerned for necessary action. Copies of the letters are enclosed for ready reference. The Government of H.H. the Maharaja of Mysore have not received any reply to the representations made by them on the subject in their letter No. Pol.597 dated the 26th December 1923 nor have they been informed as to the details of the final scheme accepted by the Government of India. I am to

(3)

request you to kindly address the Government of India to furnish ~~xx~~ the Government of H.H. the Maharaja of Mysore with copies of the revised scheme as early as possible and not to issue the same before the Government of H.H. the Maharaja are given an opportunity of placing their views before the Government of India on the revised scheme before it is finally approved.

I have etc.,

Chief Secretary to Govt.

(36

C.B. 1358 (24

All communications should be addressed to the Secretary to the Resident in Mysore, Bangalore, by designation and not by name.

No. 1879 Enclos. 60 *Dated Bangalore,* 1st March *192*6.
227-1899

36383

From

Major K. A. G. Evans Gordon,

SECRETARY TO THE RESIDENT IN MYSORE.

Pol. 986

To

The Chief Secretary to the Government of
His Highness the Maharaja of Mysore.

Subject :—

Modification of the scheme for the administration & management of the properties & funds of the Indian Institute of Science, Bangalore.

Sir,

Only 10 Copies in C.B.
3/3/26

With reference to your letter No.Pol.681/C.B., dated the 15th February 1926, I am directed to forward fifteen copies of Notification No.I-10(T), dated the 12th February 1926, of the Government of India in the Department of Industries and Labour, containing the revised scheme.

I have the honour to be,
Sir,
Your most obedient servant,

Evans-Gordon

Major.

SECRETARY TO THE RESIDENT.

SIR

(35

DEPARTMENT OF INDUSTRIES AND LABOUR.

NOTIFICATION.

Delhi, the 12th February 1926.

In the matter of the Charitable Endowments Act, 1890

and

In the matter of the Indian Institute of Science.

No. I.-10 (T).—In pursuance and exercise of the powers conferred by sections 5 and 7 of the Charitable Endowments Act, 1890 (Act VI of 1890), the Governor General in Council is pleased to declare that the Scheme, settled under the said sections for the administration of the properties vested by Vesting Order published in the *Gazette of India* on the 29th May 1909, in Notification No. 433, dated the 27th May 1909, in the Treasurer of Charitable Endowments for the territories subject to the Government of Bombay as the Endowments of the Indian Institute of Science (which scheme was set forth in Schedule H of the said Vesting Order and was modified, in the manner therein specified, by Notification No. 168, dated the 23rd February 1916, published in the *Gazette of India* dated the 26th February 1916), shall be further modified as set forth in the revised Schedule H hereunto annexed.

The modifications in the said Scheme specified in the revised Schedule H hereinbefore mentioned shall take effect from the date on which the new Council as constituted under clause 9 of the following Regulations shall meet, when the members of the old Court of Visitors (and Standing Committee) and the old Council shall vacate office. The operation of constituting the new Court and the new Council shall be initiated as early as possible and the first new Council shall meet within one month from the constitution of the Council.

SCHEDULE H.

In the matter of the Charitable Endowments Act (VI of 1890) and In the matter of the Indian Institute of Science.

Scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science.

(REGULATIONS.)

WHEREAS by a Vesting Order made by the Governor-General of India in Council under the power conferred by the Charitable Endowments Act (VI of 1890), by Notification No. 433 in the *Gazette of India* published on the twenty-seventh day of May 1909 certain immoveable properties in Bombay (particularly described in Schedule A to the said Vesting Order) were on the application of Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata vested in the Treasurer of Charitable Endowments for the Territories subject to the Government of Bombay upon the terms as to the application of the same and the income thereof therein set forth, that is to say, that the income of the said properties or of any other investments for which they may be exchanged under Section 10 of the Charitable Endowments Act, 1890, shall be collected and received by the persons appointed for the purpose under a Scheme therein referred to and settled under Section 5 of the said Act being the present Scheme and applied in accordance with the provisions of such Scheme. Now it is hereby declared that the terms of the Scheme so settled as aforesaid are as follows:—

1. The corpus of the immoveable properties in Bombay particularly described in Schedule A to the said Vesting Order shall remain intact subject only to a power of realisation for the purposes of changes of investment. Such changes the said Treasurer of Charitable Endowments shall be at liberty to make but only on the recommendation of the Board of Management hereinafter mentioned and in accordance with Section 10 of the Charitable Endowments Act and not otherwise.

2. The net income of the said properties or of any other investments for which they may be exchanged shall be devoted to the establishment and maintenance of the said Institute and shall be collected and received as hereinafter mentioned, and paid to the Council hereinafter mentioned.

3. The object of the Institute shall be to establish Chairs and Lectureships in Science and Arts especially with a view to the promotion of advanced instruction and original investigations in all branches of knowledge and their utilisation for the benefit of India and to provide and to assist in the provision of suitable libraries, laboratories, and all other necessary appliances.

4. The Institute shall have the power to take over from Government and other public bodies or private individuals willing to transfer the same ll such libraries, laboratories, museums, collections, together with any endowments or other funds appertaining to them together with any attendant obligations and engagements, if any, provided always that the Institute does not become affiliated to or grant affiliation to or incur responsibility for other Institutions.

5. The Institute shall have power to apply to students at any time preliminary to or during the time that they are attendant on its courses such tests as shall be from time to time prescribed. It shall have the power to confer the title of Fellow or Associate and to endow such Fellowships or Associateships and to grant certificates to students who have completed the prescribed courses of study.

6. The management of the Institute shall vest in—

(*a*) The Visitor.
(*b*) A Court and Standing Committee of the Court.
(*c*) A Council.
(*d*) A Senate.

7. His Excellency the Viceroy of India for the time being shall be *ex-officio* Visitor of the Institute.

8. The Court shall consist of the following persons, namely:—

Firstly.—Two nominees of the Government of India.

Secondly.—Two nominees of the Government of His Highness the Maharaja of Mysore.

Thirdly.—The said Dorabjee Jamsetjee Tata during his life and after his death and during the life of such person as shall be appointed or indicated in that behalf in any instrument in writing executed by him during his lifetime or in his last will or any codicil thereto the nominee of such person.

Fourthly.—The said Ruttonjee Jamsetjee Tata during his life and after his death and during the life of such person as shall be appointed or indicated in that behalf in any instrument in writing executed by him during his lifetime or by his last will or any codicil thereto the nominee of such person.

Fifthly.—Two nominees of the said Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata or the survivor of them or after their death of the nearest major male descendant for the time being of Nusserwanjee Ruttonjee Tata, the father of the said Jamsetjee Nusserwanjee Tata or, if there be more than one such major male descendant in an equal degree of propinquity to the said Nusserwanjee Ruttonjee Tata, then, of the eldest of such male descendants in the eldest line from the said Nusserwanjee Ruttonjee Tata. In the case of dispute as to who shall be called such descendant for the purpose of the nomination aforesaid, the same shall be referred to the Governor-General of India in Council whose decision shall be binding and conclusive.

Sixthly.—One nominee of each donor of a capital sum of not less than Rs. 2,00,000.

Seventhly.—One nominee of each person who shall agree to pay annually a sum of not less than Rs. 15,000 for a period of not less than five years. The right of nomination shall not extend beyond the period of such donation.

Eighthly.—Persons appointed by the Visitor not exceeding six in number.

Ninthly.—One nominee of the Government of each of the following Provinces, namely, Madras, Bombay, Bengal, the United Provinces, the Punjab, the Central Provinces, Bihar and Orissa, Assam and Burma.

Tenthly.—The Director-General of the Indian Medical Service for the time being and the Directors of Public Instruction to the local Governments of India for the time being.

Eleventhly.—The Director and all the Professors but not the Assistant Professors of the Institute.

Twelfthly.—One representative elected by the Senate or the Court of each of the Universities in India established and incorporated by any law for the time being in force.

Thirteenthly.—Representatives of Science and Learning in India not exceeding ten in number elected by the Council.

Fourteenthly.—One nominee of each of the Provincial Legislative Councils in British India and the Legislative Council of the Mysore State.

Fifteenthly.—All those members of the Council not otherwise nominated.

The Court shall elect its own President from mong its members and the Director shall act as Secretary to the Court.

9. The Council shall consist of the following persons, namely:—

Firstly.—The Director, who shall act as Secretary.

Secondly.—One nominee of the Indian Legislative Assembly.

Thirdly.—Two nominees of the Government of India, one of whom shall be a person connected with a scientific department or institution under the Central or a local Government.

Fourthly.—Two nominees of the Government of His Highness the Maharaja of Mysore.

Fifthly.—One nominee of the said Dorabjee Jamsetjee Tata and after his death the nominee of such person or persons as shall be appointed or indicated or after the death of such appointee in that behalf by any instrument in writing executed by him during his lifetime or by his last will or any codicil thereto and in default of such appointment or indication, the nominee of the nearest major male descendant for the time being of Nusserwanjee Ruttonjee Tata, the father of the said Jamsetjee Nusserwanjee Tata, or, if there be more than one such major male descendant in an equal degree of propinquity to the said Nusserwanjee Ruttonjee Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanjee Ruttonjee Tata. In the case of dispute as to who shall be called such descendant for the purpose of the nomination aforesaid, the same shall be referred to the Governor-General of India in Council whose decision shall be binding and conclusive.

Sixthly.—One nominee of the said Ruttonjee Jamsetjee Tata and after his death the nominee of such person or persons as shall be appointed or indicated or after the death of such appointee in that behalf by any instrument in writing executed by him during his lifetime or by his last will or any codicil thereto and in default of such appointment or indication, the nominee of the nearest major male descendant for the time being of Nusserwanjee Ruttonjee Tata, the father of the said Jamsetjee Nusserwanjee Tata, or, if there be more than

one such major male descendant in an equal degree of propinquity to the said Nusserwanjee Ruttonjee Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanjee Ruttonjee Tata. In the case of dispute as to who shall be called such descendant for the purpose of the nomination aforesaid, the same shall be referred to the Governor-General of India in Council whose decision shall be binding and conclusive.

Seventhly.—Four nominees of all Indian universities incorporated by any law for the time being in force, such universities to be grouped, for the purpose of selecting their nominees, into four geographical areas, namely:—

(1) The Northern Group, including the Bombay Presidency, the Punjab and Delhi.

(2) The Central Group, including the United Provinces, the Central Provinces and Bihar and Orissa.

(3) The Eastern Group, including Bengal, Assam and Burma.

(4) The Southern Group, including the Madras Presidency and the adjacent Indian States including Mysore and Hyderabad.

Each group to elect one nominee to hold office for a period of three years.

In the event of a university being established in an Indian State not mentioned above, such university shall be included in the foregoing scheme according to its geographical situation.

Eighthly.—One nominee of each donor of a capital sum of not less than Rs. 5,00,000.

Ninthly.—One nominee of each Government or person who shall agree to pay annually a sum of not less than Rs. 50,000 for a period of not less than five years. The right of nomination shall not extend beyond the period of such donation.

Tenthly.—Two nominees of the Court.

The Council shall appoint its own Chairman for each year from among its members (other than the Director).

10. The Senate shall consist of the Director as Chairman, the Professors, and such other members of the staff as the Council acting on the recommendation of the Senate may appoint. The minutes of the Council shall be communicated to meetings of the Senate and the minutes of the Senate shall be presented for approval or comment to the Council at its meetings.

11. The administration of the immoveable properties in Bombay shall be vested in a Board of Management consisting of—

Firstly.—The Collector of Bombay for the time being or such other officer as the Government of Bombay may appoint.

Secondly.—One representative of the said Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata or of the survivor of them or after their death of the nearest major male descendant for the time being of Nusserwanjee Ruttonjee Tata, the father of the said Jamsetjee Nusserwanjee Tata, or, if there shall be more than one such male descendant in an equal degree of propinquity to the said Nusserwanjee Ruttonjee Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanjee Ruttonjee Tata. In the case of dispute as to who shall be called such descendant for the purpose aforesaid, the same shall be referred to the Governor-General of India in Council whose decision shall be binding and conclusive.

Thirdly.—One nominee of the Government of Bombay who shall be a merchant of high standing resident in Bombay.

12. Every member of the Court, other than *ex-officio* members, shall hold office for five years from the commencement of the year in which the appointment is made, and at the end of his term of office shall be eligible for re-appointment, but in order to obviate difficulties owing to the demission from office of all the members other than *ex-officio* members at one time, certain of those first appointed shall hold office as follows:—

(*a*) Those persons first appointed by the Visitor shall hold office for four years.

(*b*) Those persons first appointed by the Governments of the Provinces of Madras, Bombay, Bengal, the United Provinces, the Punjab, the Central Provinces, Bihar and Orissa, Assam and Burma shall hold office for three years.

13. Every member of the Council not being an *ex-officio* member shall hold office for three years from the commencement of the year in which the appointment was made and at the end of each term of office shall be eligible for re-appointment.

14. Every member of the Board of Management shall hold office for three years from the date of his appointment and at the end of each term of office shall be eligible for re-appointment.

15. Any member of the Court except the said Dorabjee Jamsetjee Tata or any member of the Council or of the Board of Management who is continuously absent from India for more than one year shall be considered to have resigned his office. In the case in which the appointment is made or confirmed by the Visitor he shall have power to reinstate the individual holding the appointment in his office.

16. In the event of the death or resignation of any of the persons of whom the Court, the Council or the Board o Management shall consist before the term of office of such persons has expired, the person or authority by whom the original appointment was made may appoint another person to hold office for the unexpired residue of the term for which the person dying or resigning was originally appointed.

17. No vacancy in the Court, the Council or the Board of Management shall invalidate the acts done or the business transacted by those

bodies during the period of vacancy or vacancies and all acts done or business transacted by the members of the Court or of the Council or of the Board of Management, as the case may be, present at a meeting, shall be valid notwithstanding any defect there may be in the constitution of such Court, Council or Board.

18. The Council shall be the executive body of the Institute subject to the conditions laid down in these regulations.

19. Subject to these regulations the Council shall frame bye-laws dealing with the following matters:—

(1) The quorum to be required at meetings of the Council and Senate and the conduct of business at such meetings.

(2) The date of commencement and the duration of the Session of the Institute and the date of commencement and duration of the terms into which the Session may be divided.

(3) The finances, investments and accounts of the Institute.

(4) The payment and amount of fees to be exacted within the Institute.

(5) The terms and tenure of appointment, duties, emoluments, allowances and superannuation allowances of the Director, the Professors and other Officers of the Institute and its permanent servants.

(6) The rules of discipline to be observed within the Institute.

(7) The courses of study and research within the Institute.

(8) The award of Certificates and of the title of Fellow or Associate whether honorary or endowed.

(9) The admission of students to the Institute.

(10) The person or persons by whom and the form in which contracts by or on behalf of the Institute may be entered into varied or discharged and documents signed or executed.

(11) All such other matters as may be required or authorized under these regulations.

Such bye-laws and any additions to or alteration in the same when sanctioned by the Governor-General of India in Council shall be effective and binding and subject thereto five members of the Council or three members of the Senate shall form a quorum.

20. The net income derived from the properties as provided in clause 38 of these regulations, from the grants made to the Institute by the Government of India and by the Government of His Highness the Maharaja of Mysore and from all other sources shall be received by the Council and shall be dealt with in the manner provided in these regulations or under bye-laws. The Council shall regulate the expenditure and manage the accounts of the Institute which shall be audited annually and in such a manner as the Visitor shall direct.

21. Any subscriptions or annual donations for the purposes of the Institute shall be received by the Council and shall be treated as part of the income for the year in which they are received. No subscriptions or donations shall be accepted if they are accompanied by conditions inconsistent or in conflict with the nature, objects and provisions of this Scheme.

22. The Council shall have charge of the unapplied income belonging to the Institute and shall have power to utilize such unapplied income in the purchase of Government Promissory Notes or other Public Securities admissible under the Indian Trusts Act which shall be vested in the said Treasurer. Such unapplied income shall be available for expenditure in the next or in any subsequent year, but it shall not be taken into account in calculating the amount to be contributed in such subsequent years by the Government of India

23. The Council shall have the power to accept funds or properties for the purposes of endowment of the Institute provided that such funds or properties are unaccompanied by conditions inconsistent with the nature, objects or provisions of this Scheme. Such funds or properties shall be vested in the said Treasurer under the terms and conditions as to the application thereof provided in clause 2 of these regulations.

24. For every appointment of a Director (subsequent to the appointment of Dr. M. O. Forster, F.R.S.) and for every appointment of a Professor in any branch of learning for which a chair exists (subsequent to the appointment of Dr. J. L. Simonsen, D.Sc., F.I.C., Professor of Organic Chemistry, Dr. H. E. Watson, D.Sc., A.I.C., Professor of General Chemistry, Dr. R. V. Norris, D.Sc., F.I.C., Professor of Bio-Chemistry and Mr. J. K. Catterson-Smith, M. Eng., M.I.E.E., Professor of Electrical Technology) or is created, the Council shall appoint two Selection Committees one to sit in India and the other in Great Britain each consisting of three members at least two of whom shall in the case of the appointment of a Director be persons of high scientific standing in any branch of Science and in the case of appointment of a Professor shall be experts in the branch of Science forming the subject of the vacant chair or allied thereto. The terms of the appointment shall be advertised in India and Great Britain at least two months before selections are made and the names of the applicants and of any persons suggested to the Council under clause 25 hereof shall together with particulars of their qualifications be submitted to both Committees. Each Committee shall also be asked to consider the names of any other persons whom they may consider suitable but who have not submitted applications. Each Committee shall consider the merits of such persons and shall submit a name or names to the Council. The Council after considering the name or names submitted by the Committees shall recommend to the Visitor the appointment of one of the persons so named, or if they prefer and more than one name has been recommended to them by the Committees, they may submit more than one name to the Visitor for the selection by him of one of them for the appointment. In the case of disapproval by the Visitor to the name or names submitted the Council shall submit another name or names if they have other recommendation from a Committee,

but if not shall convene the said Committees again or if they prefer call together new Committees and shall submit a name or names to the Visitor after receiving further recommendations from the Committees so convened.

25. The Senate may suggest to the Council the name of any person teaching or superintending a course of study or research in connection with the Institute for the appointment referred to in the last clause and the Council shall submit such suggestion to the Selection Committees.

26. Appointments on the teaching staff below the rank of a Professor shall be made by the Council subject to confirmation by the Visitor. In making such appointments the Council shall consider the recommendations of the Senate.

27. In cases in which financial or other considerations do not admit of the appointment of a Professor or an Assistant Professor the Council acting on the recommendation of the Senate may appoint a Reader in any Branch of learning for a limited period.

28. The Council shall regulate the admission to the Institute of students and of other persons who may apply for permission to make use of its laboratories and libraries. Certificates of study shall be granted by the Council and Fellowships shall be conferred by the Council subject to the approval of the Visitor to be obtained by the Council previously to the granting of any Fellowship.

29. The Council may on its own initiative suspend any Student, Fellow or Member of the Teaching Staff of the Institute, and may also dismiss any Student, Fellow or Member of the Teaching Staff other than the Director or a Professor, but no Director or Professor shall be dismissed without the sanction of the Governor-General of India in Council. On requisition being made by the Standing Committee hereinafter constituted to the Governor General of India in Council in that behalf and on such requisition being approved by him and communicated to the Council the Council shall pending inquiry suspend any Student, Fellow or Member of the Teaching Staff including the Director and the Professors, and after enquiry has been made in the manner provided in clause 32 (ii) of these regulations the Governor-General of India in Council may order the dismissal of such person.

30. Subject to confirmation by the Governor-General of India in Council the Council may remove from the Register of the Institute the name of any person entered thereon who shall have been convicted of what in their opinion constitutes a serious offence.

31. Not later than six weeks after the commencement of the first term of each session as prescribed by Bye-laws the Council shall submit to the Visitor, to the Government of India, the Governments of Madras, Bombay, Bengal, the United Provinces, the Punjab, the Central Provinces, Bihar and Orissa, Assam and Burma and to each Member of the Court a report which shall include:—

(*a*) An account of the work of the Institute for the previous session.

(*b*) An audited balance-sheet showing the income and expenditure for the previous session.

(*c*) A budget estimate for the current session.

(*d*) A copy of the report submitted by the Board of Management.

32. (i) A quinquennial review of the working and progress of the Institute shall be conducted by a Committee appointed for that purpose by the Visitor, such Committee to consist of not more than three persons.

(ii) Either on his own initiative or on a representation made to him by the Standing Committee of the Court or on receipt of a requisition signed by at least five members of the Court desiring that any matter relating to the Institute be the subject of enquiry, the Governor-General of India in Council may order:—

(*a*) That a Committee not exceeding three in number appointed by him shall meet at such time and place as he shall appoint to consider and to report to him on the matter, or

(*b*) That the matter be referred to the Royal Society for their opinion, or

(*c*) That the matter be referred to the Council for their opinion.

On the receipt of the report from the Committee or from the Royal Society or from the Council as the case may be, the Governor General of India in Council shall pass such order as he may think fit, and that order shall be final.

The whole cost of any Committee appointed under this clause shall be met from the funds of the Institute.

33. There shall be a Standing Committee of the Court one member of which shall be the President of the Court *ex-officio* the remaining members being nominated from amongst the members of the Court as follows, namely, one who shall be the Chairman, by the Visitor, one by the Government of India, one by the Mysore Government and one by the said Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata or the survivor of them and after the death of such survivor by any person appointed in that behalf by such survivor in any instrument in writing executed by him during his lifetime or in his last will or any codicil thereto and in default of such appointment or indication or after the death of such appointee, by the nearest major male descendant for the time being of Nusserwanjee Ruttonjee Tata, the father of the said Jamsetjee Nusserwanjee Tata, or, if there be more than one such major male descendant in equal degree of propinquity to the said Nusserwanjee Ruttonjee Tata, then of the eldest of such male descendants in the eldest line from the said Nusserwanjee Ruttonjee Tata. (In the case of dispute as to who shall be called such descendant for the purpose of the nomination aforesaid, the same shall be referred to the Governor-General of India in Council whose decision shall be effective and binding.) Provided that Members of the Court who are also Members of the Council, shall not be eligible to serve on the Standing Committee. The Director shall act as Secretary to the Standing Committee. In each session not later than six weeks after the receipt of the report mentioned in clause 31 of these regulations the members

(10)

of the said Committee shall meet at such place as may be fixed by the Chairman to consider the said report and any other matter connected with the Institute. The said Committee shall have power from time to time to require the Council to furnish such information or particulars in connection with the Institute as may be considered necessary. The said Committee may make recommendations to the Council or the Governor-General of India in Council. No extraordinary expenditure, that is to say, expenditure over and above the usual recurring expenditure that may be budgetted for any Session, shall be made if the Standing Committee communicates to the Council its resolution that such expenditure shall not be incurred until after it has had an opportunity of communicating with the Governor-General of India in Council thereon and until after such expenditure is eventually sanctioned by the Governor-General of India in Council. If in any Session the Council has in view any such extraordinary expenditure for the next Session, it shall at once communicate the same to the Standing Committee with such particulars as may be necessary so as to give the Standing Committee sufficient time to consider the same and if need be to report thereon to the Governor-General of India in Council before such expenditure shall be made. Every member of the Standing Committee of the Court shall hold office for two years from the commencement of the year in which the appointment was made and at the end of each term of office shall be eligible for reappointment. The provisions of clauses 15, 16 and 17 of these regulations so far as they relate to the Council and the Board of Management shall apply to the Standing Committee.

34. The Standing Committee shall hold at least one meeting in every year. The fee of each member for each meeting attended by him shall be Rs. 30. Each member attending a meeting shall, in addition, receive travelling allowance according to the rates prescribed from time to time by the Government of India for Government servants of the first grade. Such fee and travelling allowance shall be payable from the funds of the Institute.

35. All communications between the Council and the Senate or between the local Governments, the Members of the Court and the Council shall be carried on through the Director. All communications from the Court or from the Council to the Visitor or the Governor-General of India in Council shall be addressed through the Director.

36. The Director shall act as recorder to the Institute and shall have charge of all documents relating to the Institute other than those appertaining to the Board of Management.

37. Subject to review by the Council the Senate shall have charge and general regulation of teaching and research within the Institute and may report to the Council or through the Council to the Visitor, or Court upon any matter connected with teaching or research.

38. The Board of Management shall look after and manage all the aforesaid immoveable properties, collect the rents and other income thereof and make thereout all necessary and proper disbursements and also ascertain and set aside the amounts for sinking fund, substantial repair fund, ground rent fund and other necessary funds to make provisions for future contingencies in connection with the immoveable properties which the Board shall consider necessary or proper and shall pay the net rents or other income to the Council, and shall otherwise administer the said properties, and act in the administration of the trust. The Board shall furnish to the said Treasurer such information and abstracts of accounts as may from time to time be required by him. The funds set aside as aforesaid shall until their utilization be invested in the purchase of Government of India Promissory Notes or other public securities admissible under the Indian Trusts Act. The Board shall be at liberty from time to time to expend out of all or any of these funds such sum or sums of money as it may consider necessary or proper for improvements in, and alterations and additions to, the immoveable properties. With regard to such of the immoveable properties as are lease-holds the Board will arrange for payment of rents, for carrying out repairs, for insurance and generally for performance and observance of the covenants on the Lessee's part contained in the Leases under which the properties are held. The income arising from money or securities for which the said immoveable properties or any part thereof may have been or may at any future time be exchanged shall be paid by the said Treasurer of Charitable Endowments direct to the said Council.

39. The Board shall hold at least one meeting every month with a maximum of three meetings per month and the fee of each member for each meeting attended by him shall be Rs. 30. The Board shall render an account of their management to the Council once every year.

40. The Board shall once every year cause all the immoveable properties to be surveyed and certified as to their state and condition by the Presidency Executive Engineer or by some other competent Architect or Engineer not connected with the management of the same.

41. All acts done and engagements entered into hitherto for the purposes of the Institute by Dr. Morris W. Travers, F.R.S., the first Director of the Institute, with the authority and sanction of the said Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata or of the Provisional Committee appointed at the request of the said Dorabjee Jamsetjee Tata and Ruttonjee Jamsetjee Tata prior to the notification of this Scheme to conduct the affairs of the Institute until such notification shall be binding upon the Institute.

42. None of the provisions of this Scheme shall at any time hereafter be added to, altered or varied during the life of the said Dorabjee Jamsetjee Tata without his consent or after his death and during the life of the person appointed by him to nominate representatives on the Standing Committee of the Court as provided in clause 33 without the consent of such person.

A. H. LEY,

Secy. to the Govt. of India.

Copy forwarded for information to the following with the remark that all communications in respect of nominations, etc., of members to the new bodies should be addressed direct to the Director, Indian Institute of Science, Bangalore:—

All local Governments and Administrations.
All Departments of the Government of India.
The Private and Military Secretaries to H. E. the Viceroy.
The Hon'ble the Residents in Mysore and Hyderabad.
Sir Dorabji J. Tata, Kt.
The Secretary, Indian Legislative Assembly.
The Director General, Indian Medical Service.
The Registrars of the Benares Hindu University, the Muslim University, Aligarh, and the University of Delhi.
The Secretary to the Board of Management of the Bombay Properties of the Indian Institute of Science, Bombay.
The Treasurer of Charitable Endowments, Bombay.
The Director, Indian Institute of Science, Bangalore.

By order, etc.,

S. LALL,
Under Secy. to the Govt. of India.

GIPD—432 D of I&L—16-2-26—740.

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INDIAN INSTITUTE OF SCIENCE,

BANGALORE, INDIA.

POSTAL ADDRESS:
HEBBAL, BANGALORE.

TELEGRAMS:
"SCIENCE", BANGALORE.

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A. B. C. 5TH EDITION.

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2424-5592

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Edn 152-25-4

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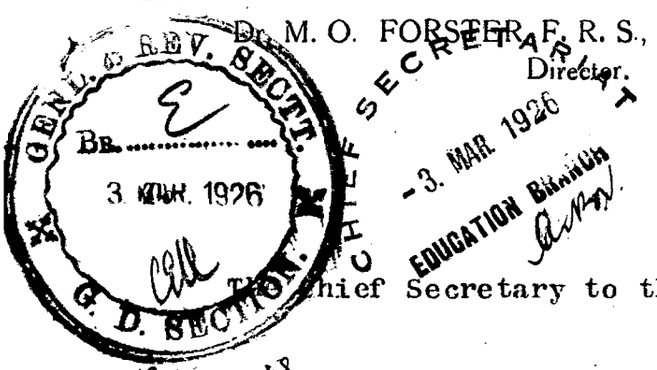
18/3/26.

From

Dr. M. O. FORSTER, F. R. S.,
Director.



2nd March 1926.

The Chief Secretary to the Government of His Highness the Maharaja of Mysore,
General & Revenue Secretariat,
Bangalore.

Transferred to C.B. Watson
18/3/26.

Sir,

The Government of India has now issued Notification No.I.-10(T) dated 12th February, 1926, embodying the revised scheme for the administration and management of the properties and funds of the Indian Institute of Science, Bangalore, and I understand that a copy has recently been circulated to you by Government. It is now my duty to take the necessary steps for constituting the new managing bodies under the revised regulations as early as possible, and I have the honour to request that you will kindly let me know the names of the gentlemen whom the Government of His Highness the Maharaja of Mysore proposes to nominate on the Court.

I may remind you that the Government of His Highness the Maharaja is entitled to nominate two persons to the Court.

On the constitution of the Court, I will invite its members to elect two representatives on the Council. It is desirable that the Council be constituted in time to meet in July, and therefore I shall be most glad if you can supply the nominations to the Court before the 15th of April, 1926.

I have the honour to be,
Sir,
Your most obedient servant,
M.O. Forster.
Director.

Reply Letter Dr already Sent.
Though this letter was Recd on 3/3/26 in the Govt Box it has been Sent here only yesterday. This maybe Recorded with the other papers.
18/3/26

38126

INDIAN INSTITUTE OF SCIENCE,

BANGALORE, INDIA.

POSTAL ADDRESS:
HEBBAL, BANGALORE.

TELEGRAMS:
"SCIENCE", BANGALORE.

CODE.
A. B. C. 5TH EDITION.

All letters, Packages, &c., should be addressed to the Director.

2½ - 5660

From

Dr. M. O. FORSTER, F. R. S.,
Director.

11th March 1926.

The Chief Secretary to the Government of His Highness the Maharaja of Mysore,
General and Revenue Secretariat,
Bangalore.

Subject:- Nomination of two persons by the Government of H.H. the Maharaja of Mysore to the Council of the Indian Institute of Science.

Sir,

I have the honour to inform you that the Scheme for Administration and Management of the properties and funds of the Indian Institute of Science has now been published in the Gazette of the Government of India under date 12th February, 1926, and I enclose a copy herewith for your information.

2. From Clause 9, fourthly, it will be seen that the Government of H.H. the Maharaja of Mysore is entitled to nominate two persons to membership of the Council.

3. Accordingly, I shall be greatly obliged if you will inform me of the names of the two gentlemen selected by the Government of H.H. the Maharaja of Mysore.

Encl.1.

I have the honour to be,
Sir,
Your most obedient servant,

M.O. Forster.
Director.

2457/CB. 173-25-2 (GM
27/8/3/26

To

The Director,
Indian Institute of Science,
Bangalore.

Sir,

With reference to your letter No.2 V2-5660 dated 11th March 1926, regarding the nomination of two persons by the Government of His Highness the Maharaja of Mysore to the Council of the Indian Institute of Science, Bangalore, under the revised scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science, I am directed to state that His Highness' Government have selected the following gentlemen as their nominess to the various bodies of the Indian Institute of Science, Bangalore.

Council - (1) Dr. B.N.Seal,M.A., Ph.D., D.Sc,
Member of Govt. in charge of the Education Portfoli

(2) Mr.M.Zahiruddin Mecci, B.A.
Director of Ind. & Com. in Mysore.

Court - (1) Mr. N.S.Subba Rao,

(2) Mr. E.P.Metcalfe.

Standing Committee - Mr. N.S.Subba Rao. of the Court.

I have, etc.,

Chief Secretary to Govt. in Charge

P T O

GS

Copy of the above is submitted to the Extra Member of Council for information.

2452/CS 17/8/26

Chief Secretary to Govt.

MRN.

No. 2453/C.B. 173-45-3 (46

Encl
To 57 & 8/3/46

M.Zahiruddin Mecci, Esqr., B.A.,
Director of Industries & Commerce
in Mysore, Bangalore.

Sir,

I am directed to forward herewith a copy of the revised scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science, Bangalore, and to state that you have been selected as one of the two nominees of the Government of His Highness the Maharaja of Mysore on the Council of the Indian Institute of Science.

I have, etc.,

Chief Secretary to Govt. in Charge

MRN.

(4)

No 2454/C.B. 173-45-3

Ent 57/8/3/26

To

~~(1) N.S.Subba Rao, Esqr., M.A.,~~
~~Principal, Maharaja's College,~~
~~Mysore.~~

✓ ~~(2)~~ E.P.Metcalfe, Esqr., B.Sc.,
Principal, Central College,
Bangalore.

Sir,

I am directed to forward herewith a copy of the revised scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science, Bangalore, and to state that you have been selected as one of the two nominees of the Government of His Highness the Maharaja Of Mysore on the Court of the Indian Institute of Science.

I have, etc.,

Chief Secretary to Govt.

MRN.

(68

No. 2457/C.B. 173-43-3

Encl 47 18/3/44

To

N. S. Subba Rao, Esqr., M.A.,
Principal, Maharaja's College,
Mysore.

Sir,

I am directed to forward herewith a copy of the revised scheme for the Administration and Management of the Properties and Funds of the Indian Institute of Science, Bangalore, and to state that you have been selected as one of the two nominees of the Government of His Highness the Maharaja of Mysore on the Court of the Indian Institute of Science, and also as a nominee on the Standing Committee of the Court.

I have, etc.,

By
Chief Secretary to Govt.
(In charge).

MRN.

39399.

(50

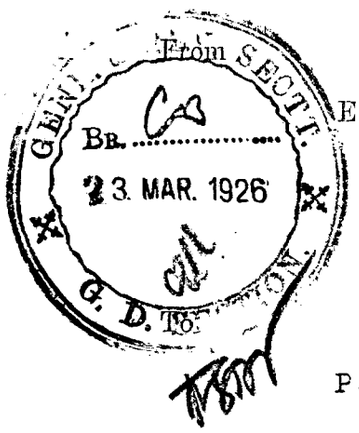
UNIVERSITY OF MYSORE.

No. 1223 Enc.

CENTRAL COLLEGE,

Dated Bangalore,
22nd March 1926.

C.B. 1496
1495



E. P. METCALFE, Esq., D. Sc. (Lond.), F. Inst. P.,
Principal, Central College, Bangalore.

P. G. D'Souza, Esq., B.A., B.L.,
Chief Secretary to the Government of H.H. The Maharaja
of Mysore, Bangalore.

Sir,

I have the honour to acknowledge receipt of your letter No.2454/C.B.173-25-3 dated 18-3-1926 intimating my appointment on the Board of Visitors of the Indian Institute of Science and ---- forwarding a copy of the Scheme of Administration and Management of the Properties and Funds of the Indian Institute of Science, for all of which I beg to thank you.

I have the honour to be,
Sir,
Your most obedient servant,

E. P. Metcalfe
Principal.

N:C:P.

Send to Secretariat
25/3/26